

California State University, San Bernardino

**President's Diversity, Equity and Inclusion Board
Executive Committee**

Agenda

October 14, 2020

8:00 – 11:00 a.m.

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|---|-----------------------------|
| 1) Introductions (15 min) | All |
| 2) Welcome and Overview (30 min) | President Morales |
| a. DEI Board Charge and Mission | |
| b. History, Appreciation UDC/CODIE | |
| c. Importance of Assessment/Continuous Improvement,
Fabric of Thinking | |
| 3) Review Board Operational Structure (30 min) | Co-Chief Diversity Officers |
| a. Board Structure | |
| b. Subcommittee Membership | |
| c. Responsibilities: Convene, Charge, Work Product Expectations | |
| 4) Assessment Overview (1 hour) | Assessment Collaborative |
| a. Logic Model and Measurement Tools | |
| b. Outcomes and Assessment | |
| 5) Board Retreat – October 23 (30 min) | Co-Chief Diversity Officers |
| a. Draft Agenda | |
| 6) Closing Remarks | Co-Chief Diversity Officers |

Distribution: Banuelos, Becerra, Beech, Casis-Woidyla, Chacko, Davidson-Boyd, Freer, Garcia, Graham, Langford, Lappin, Lopez-Wagner, McMahan, Mersman, Mohamed, Morales, Moses, Murillo, Najera, Nava, Olivérez, Pantula, Sylva, Springer, Sudhakar, Weber, and Yildirim